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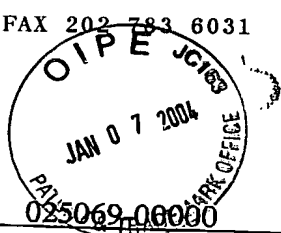
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Docket No. 025069-00000

ARENT FOX KINTNER PLOTKIN & KAHN, PLLC

Declaration For U.S. Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

(Insert Title) HAIR CARE COMPOSITION

the specification of which is attached hereto unless the following box is checked:

☒ was filed on July 26, 2000 As PCT International Application
 Number PCT/EP00/07196 and was amended on _____
 and/or was filed on January 28, 2002 As U.S. Patent Application
 Number 10/030,147 and was amended on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International Application having a filing date before that of the application(s) for which priority is claimed:

(List prior foreign applications)	(Number)	(Country)	(Day/Month/Year Filed)	Priority Claimed
	<u>9917729.7</u>	<u>Great Britain</u>	<u>28 July 1999</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/> Yes <input type="checkbox"/> No
	(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/> Yes <input type="checkbox"/> No

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(Application Number)	(Filing Date)

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And I hereby appoint the firm of Arent Fox, Customer Number 004372 including as principal attorneys: Robert B. Murray, Reg. No. 22,980; Charles M. Marmelstein, Reg. No. 25,895; George E. Oram, Jr., Reg. No. 27,931; Douglas H. Goldhush, Reg. No. 33,125; Richard J. Berman, Reg. No. 39,107; Murat Ozgu, Reg. No. 44,275; Robert K. Carpenter, Reg. No. 34,794; Rustan Hill, Reg. No. 37,351; Kevin Turner, Reg. No. 43,437; Rhonda L. Barton, Reg. No. 47,271; Hans J. Crosby, Reg. No. 44,634; Brian A. Tollefson, Reg. No. 46,338; David D. Dzara, Reg. No. 47,543; Lynne D. Anderson, Reg. No. 46,412; Dinnatia J. Doster, Reg. No. 45,268; Michael A. Steinberg, Reg. No. 43,160 and Lynn A. Bristol, Reg. No. 48,898.

Please direct all communications to the following address:

Customer No. 004372
 ARENT FOX KINTNER PLOTKIN & KAHN, PLLC
 1050 Connecticut Avenue, N.W., Suite 400
 Washington, D.C. 20036-5339
 Telephone No. (202) 857-6000; Facsimile No. (202) 638-4810

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from the undersigned's assignee, if any, and/or, if the undersigned is not a resident of the United States, the undersigned's domestic attorney, patent attorney or patent agent, as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Alisa Helen, Louise CRAIG

Inventor's
signature

Residence Nottinghamshire, Great Britain

Date

Citizenship British

Post Office Address c/o The Boots Company PLC, 1 Thane Road West Nottingham Nottinghamshire NG2 3AA, Great Britain

Full name of second inventor Edward GALLEY

Inventor's
signature

Residence Nottinghamshire, Great Britain

Date

Citizenship British

Post Office Address c/o The Boots Company PLC, 1 Thane Road West Nottingham Nottinghamshire NG2 3AA, Great Britain

Full name of third inventor Paul Stewart LONG

Inventor's
signature

Residence Nottinghamshire, Great Britain

Date

Citizenship British

Post Office Address c/o The Boots Company PLC, Thane Road West Nottingham Nottinghamshire NG2, 3AA, Great Britain

Full name of fourth inventor Melanie Ann PYKETT

Inventor's
signature

Residence Nottinghamshire, Great Britain

Date

Citizenship British

Post Office Address c/o The Boots Company PLC, Thane Road West Nottingham Nottinghamshire, NG2, 3AA, Great Britain

Full name of fifth inventor

Inventor's
signature

Residence

Date

Citizenship

Post Office Address

Full name of sixth inventor

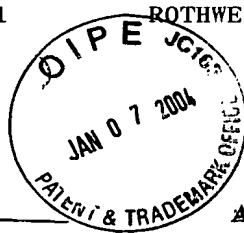
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Full name of sole or first inventor Ailsa AL 14/05/02
Ailsa Helen, Louise [CRAIG]

Inventor's signature Ailsa L. 14/05/02 Date

Residence Nottinghamshire, Great Britain
 Citizenship British
 Post Office Address c/o The Boots Company PLC, 1 Thane Road West Nottingham Nottinghamshire NG2 3AA, Great Britain

Full name of second inventor Edward GALLEY

Inventor's signature _____ Date _____

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Full name of third inventor Paul Stewart LONG

Inventor's signature _____ Date _____

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Full name of fifth inventor _____

Inventor's signature _____ Date _____

Residence _____
 Citizenship _____
 Post Office Address _____

Full name of sixth inventor _____

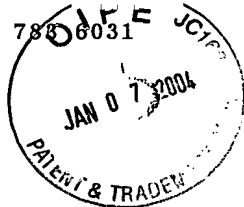
Inventor's signature _____ Date _____

Residence _____
 Citizenship _____
 Post Office Address _____

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Docket No. 025069-00000

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Full name of sole or first inventor Alisa Helen, Louise CRAIG
 Inventor's signature _____ Date _____

Residence Nottinghamshire, Great Britain
 Citizenship British
 Post Office Address c/o The Boots Company PLC, 1 Thane Road West Nottingham Nottinghamshire NG2 3AA, Great Britain

Full name of second inventor Edward GALLEY
 Inventor's signature _____ Date 14.5.02

Residence Nottinghamshire, Great Britain
 Citizenship British
 Post Office Address c/o The Boots Company PLC, 1 Thane Road West Nottingham Nottinghamshire NG2 3AA, Great Britain

Full name of third inventor Paul Stewart LONG [STEWART PAUL] LONG 13/5/02
 Inventor's signature _____ Date 13/5/02

Residence Nottinghamshire, Great Britain
 Citizenship British
 Post Office Address c/o The Boots Company PLC, Thane Road West Nottingham Nottinghamshire NG2, 3AA, Great Britain

Full name of forth inventor Melanie Ann PYKETT
 Inventor's signature _____ Date 14/5/02

Residence Nottinghamshire, Great Britain
 Citizenship British
 Post Office Address c/o The Boots Company PLC, Thane Road West Nottingham Nottinghamshire, NG2, 3AA, Great Britain

Full name of fifth inventor _____
 Inventor's signature _____ Date _____

Residence _____
 Citizenship _____
 Post Office Address _____

Full name of sixth inventor _____
 Inventor's signature _____ Date _____

Residence _____
 Citizenship _____
 Post Office Address _____

Docket No. 025069-00000

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Dear Sir:

The undersigned hereby appoints the practitioners associated with **Customer Number 6449** as associate attorneys to prosecute the application identified above, and transact all business in the Patent and Trademark Office connected therewith.

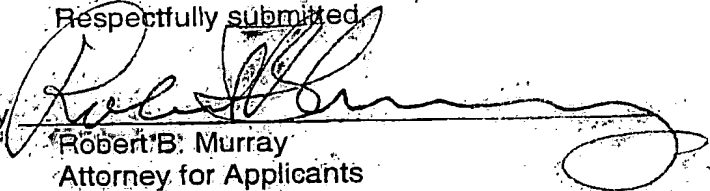
Change of Correspondence Address

Please change the correspondence address for the above-identified application to:

Customer Number 6449

Respectfully submitted,

By


Robert B. Murray
Attorney for Applicants
Reg. No. 22,980